



CITY OF BURLINGTON

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**CITY OF BURLINGTON
Common Council Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Tuesday, May 7, 2019**

1. **Call to Order / Roll Call**

Mayor Hefty called the Common Council meeting to order at 7:38 p.m. Roll Call - Present: Mayor Hefty, Alderman Susan Kott, Alderman Theresa Meyer, Alderman Bob Grandi, Alderman Ryan Heft, Alderman Steve Rauch, Alderman Jon Schultz, Alderman Tom Preusker. Excused: Alderman Todd Bauman

Student Representatives - Present: Jack Schoepke (BHS). Excused: Morgan Tracy (BHS).

Staff present: Administrator Carina Walters, City Attorney John Bjelajac, Finance Director Steve DeQuaker, Assistant City Administrator/Zoning Administrator Megan Watkins, Public Works Director Peter Riggs, Fire Chief Alan Babe, Police Chief Mark Anderson, Building Inspector Gregory Guidry, Library Director Joe Davies and Intern Nick Faust.

2. **Pledge of Allegiance**

3. **Citizen Comments** - There were no comments.

4. **Chamber of Commerce Representative and Rescue Squad Representative**

Audrey McGaughy, 2 Fancie Gals and Chamber Representative, provided an event update stating that Chocolate Fest is right around corner; a Craft Beer Walk is planned for June 1, 2019; Maxwell Street Days is scheduled for July 26-27, 2019.

5. **Approval of Minutes** - Approval of the April 16, 2019 Common Council Minutes.
Motion: Alderman Heft. Second: Alderman Kott. With all in favor, the motion carried.

6. **Letters and Communications** - To approve correspondence from Alderman Bob Grandi regarding his absence from the May 7, 2019 Committee of the Whole and Common Council meeting.

Alderman Grandi had a change in schedule and was able to attend the meeting, therefore no motions to approve were made.

7. **Reports by Aldermanic Representatives and Department Heads**

Director Riggs reported that although the numbers were down from last year, Clean Sweep was successful and thanked all who were involved in helping. Riggs stated there were 411 participants. Riggs also stated that round 2 of the tree planting project would take place the weekend of May 11, 2019 in Wehmoff Jucker and Riverside Park and help is needed to dig holes for the 44 trees. Riggs also reported that students from both St. Charles and St. Mary's participated in a tree planting project at the Water Tower Park in celebration of Arbor Day and stated that the flowering trees will be a

beautiful sight in that area as they mature. Riggs also thanked Lucky Star for the donated tree that was planted in Wagner Park.

Alderman Rauch reported that the Park Board met last month for their kickoff of the Comprehensive Outdoor Recreational Plan and that a survey regarding the design of the park would be going out soon.

Alderman Grandi reported that the Pool Board had their second clean-up day at the pool and thanked all those who attended for helping. Grandi also shared that 2-3 boys who had previously tried to break into the pool, were asked to participate in the clean-up, of which they did, and was a positive experience for all involved.

Alderman Preusker reported that the Library Board has selected a Strategic Planning Consultant to better understand future plans of the Library, and they continue to move forward with that process.

Student Representative, Jack Schoepke reported that their fundraisers, Pets for Vets, took place the previous weekend and stated it was a successful event and thanked Council and staff for their assistance with the approval process.

8. **Reports** - Approval of Reports 1 through 5 as submitted.
Motion: Alderman Schultz. Second: Alderman Preusker. With all in favor, the motion carried.
9. **Payment of Prepaids and Vouchers** - Approval of the Prepaid and Vouchers list for bills accrued through May 7, 2019.
Motion: Alderman Preusker. Second: Alderman Kott. Roll Call Vote: Aye - 7. Nay - 0. The motion carried.
10. **Licenses** - To approve Operator License Applications as submitted.
Motion: Alderman Rauch. Second: Alderman Grandi. With all in favor, the motion carried.
11. **Special Events** - To approve 4 Special Event Permit Applications as submitted.
Motion: Alderman Kott. Second: Alderman Meyer. With all in favor, the motion carried.
 - A. To approve 4 Special Event Permit Applications as submitted.
12. **Appointments and Nominations** - There were none.
13. **PUBLIC HEARINGS:** There were none.
14. **RESOLUTIONS:**
 - A. **Resolution 4948(1)** - To Award the Sale of \$1,285,000 General Obligation Corporate Purpose Bonds, Series 2019A.
Motion: Alderman Meyer. Second: Alderman Heft. Roll Call Vote: Aye - 7. Nay - 0. The motion carried.
 - B. **Resolution 4949(2)** - To Authorize the Issuance and Sale of \$1,575,000 Waterworks System Revenue Bonds, Series 2019B of the City of Burlington, Racine and Walworth Counties, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds.
Motion: Alderman Heft. Second: Alderman Meyer. Roll Call Vote: Aye - 7. Nay - 0. The motion carried.
 - C. **Resolution 4950(3)** - To consider approving an Extraterritorial Zoning Certified Survey Map for property located at 1225 Browns Lake Drive.
Motion: Alderman Rauch. Second: Alderman Preusker. With all in favor, the motion carried.

- D. **Resolution 4951(4)** - To consider approving an Extraterritorial Zoning Certified Survey Map for property located at 6621 Brever Road.
Motion: Alderman Schultz. Second: Alderman Kott. With all in favor, the motion carried.
15. **ORDINANCES:** There were none.
16. **MOTIONS:**
- A. **Motion 19-926** - To consider approving a Certificate of Appropriateness for property located at 533 Milwaukee Avenue.
Motion: Alderman Preusker. Second: Alderman Grandi. With all in favor, the motion carried.
- B. **Motion 19-927** - To consider approving a Certificate of Appropriateness for property located at 541 Milwaukee Avenue.
Motion: Alderman Preusker. Second: Alderman Grandi. With all in favor, the motion carried.
17. **ADJOURN INTO CLOSED SESSION**
Wis. Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- Discussion regarding Contract negotiations with Burlington Rescue Squad.
 - Discussion regarding Applied Material Solutions, Inc.
- Wis. Stats 19.85(1)(g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- Discussion regarding strategies for potential litigation with NothingLess.
- Motion: Alderman Kott. Second: Alderman Rauch. Roll Call Vote: Aye - 7. Nay - 0. The motion carried and the meeting adjourned into Closed Session at 7:53 p.m.
18. **RECONVENE INTO OPEN SESSION**
Motion: Alderman Meyer. Second: Alderman Grandi. With all in favor, the meeting reconvened into Open Session at 10:14 p.m.
19. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**
There was no action.
20. **ADJOURNMENT**
Motion: Alderman Heft. Second: Alderman Kott. With all in favor, the meeting adjourned at 10:15 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington